

**Sloughhouse Resource Conservation District
Board of Directors Meeting**

Agenda Date: May 26, 2026
Agenda Item #: 3
Agenda Item Subject: CARCD Regional Delegate

To: SRCD Board of Directors
From: SRCD Staff

Background

Staff received the follow request from CARCD on May 14th:

Under the new CARCD bylaws, the CARCD board may call regional meetings when there is no active Chair. We would like to organize a special regional meeting for your region to select a regional delegate, chair, vice chair, and representative.

Since your region currently lacks representation on our board, we are eager to resolve this. For these meetings to proceed, each RCD must first select a Regional Delegate (and alternates, if desired) to vote at regional meetings.

Per the CARCD Bylaws:

Section 3. Selection of Regional Delegates – Each Member District shall select a District director or district manager/executive director as its Regional Delegate (and may select another District director or district manager/executive director as an alternate Regional Delegate) to represent the Member District in any Regional meeting of the Association. Regional Delegates and alternates shall be selected by a vote of the Member District and shall serve for a term of one year, unless removed sooner by a vote of the District’s directors taken at a public meeting. A Delegate’s right to vote shall only be a Member District in good standing at least seven (7) business days prior to the meeting or vote.

Discussion:

To select a regional delegate to represent SRCD at CARCD regional meetings.